

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
WEDNESDAY, APRIL 12, 2000

MORNING SESSION:

Meeting was called to order at 9:08 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Approval of Board of Supervisors Statement of Proceedings/Minutes for Meetings of March 22, 2000 and March 29, 2000.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Slater, the Board of Supervisors approved the minutes for the meetings of March 22, 2000 and March 29, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

Board of Supervisors' Agenda Items

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1. SECOND CONSIDERATION AND ADOPTION OF ORDINANCE
AMENDMENT TO THE SAN DIEGO COUNTY CODE OF REGULATORY
ORDINANCES RELATING TO TRAFFIC AND THE USE OF ROADWAY DESIGN
FEATURES SUCH AS BARRICADES TO CONTROL OR DENY ACCESS TO COUNTY
MAINTAINED ROADS.
(CARRYOVER ITEM FROM 3/29/00, AGENDA NO. 12)
 2. NOTICED PUBLIC HEARING:
EAST OTAY MESA ENERGY PLANT: CONSIDERATION OF A RESOLUTION OF
RECOMMENDATION TO THE CALIFORNIA ENERGY COMMISSION, EAST OTAY
MESA SPECIFIC PLAN, OTAY SUBREGIONAL PLAN
 3. APPROVAL OF TRANSNET PROGRAM AND COUNTY OF SAN DIEGO ELEMENT OF
THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
 4. CONTRACT CHANGE ORDERS FOR LOS COCHES ROAD IMPROVEMENTS AND
LOS COCHES INTERCEPTOR SEWER PHASE II IN LAKESIDE
[FUNDING SOURCE IS TRANSNET FUNDS.]
(4 VOTES)
 5. ADDITIONAL APPROPRIATIONS TO COMPLETE MISSION ROAD IMPROVEMENTS
IN FALLBROOK
[FUNDING SOURCE IS TRANSNET FUNDS.]
(4 VOTES)

6. AUTHORIZATION TO PROCEED WITH DESIGN OF STATE ROUTE 125 DRAINAGE PROJECT IN BROOKSIDE COMMUNITY
7. TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO THE COUNTY BOARD OF SUPERVISORS
8. ADOPTION OF ORDINANCE ESTABLISHING ANNUAL SEWER SERVICE CHARGES, CAPACITY FEES, SERVICE AVAILABILITY COMMITMENTS, DEVELOPER REIMBURSEMENT AGREEMENTS AND REQUIREMENTS FOR EAST OTAY MESA SEWER MAINTENANCE DISTRICT
9. APPOINTMENTS TO THE COUNTY'S SOLID WASTE HEARING PANEL
10. ADMINISTRATIVE ITEM:
EXTENSION OF TIME TO COMPLETE IMPROVEMENTS FOR TENTATIVE MAP NUMBERS 4249-2, 4249-3, 4725-1, 4865-1, 4908-1, 5011-1, 5020-1, 5076-1, 5085-1, AND 5089-1
11. NORTH EMBARCADERO ALLIANCE
12. CLOSED SESSION
(CARRYOVER ITEM FROM 4/11/00)
13. PRESENTATIONS/PROCLAMATIONS
14. PUBLIC COMMUNICATION

1. **SUBJECT: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE AMENDMENT TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO TRAFFIC AND THE USE OF ROADWAY DESIGN FEATURES SUCH AS BARRICADES TO CONTROL OR DENY ACCESS TO COUNTY MAINTAINED ROADS.**
(CARRYOVER ITEM FROM 3-29-00, AGENDA NO. 12)
(Supv. Dist: All)

OVERVIEW:

On March 29, 2000, (12) your Board continued this item to April 12, 2000.

On March 22, 2000 (15), your Board introduced Ordinance for further Board consideration on March 29, 2000.

On September 20, 1994 (17) the Board approved the Neighborhood Traffic Program. Its primary objective was to reduce speed and through-traffic volume on residential streets and to reduce speed on other roads having a speed limit. In an effort to provide more tools and increase program effectiveness, on December 17, 1996 (54) the Board added Section 72.76 to San Diego County Code relating to traffic regulations in San Diego County. This Section sets forth rules and regulations for use of roadway design features such as islands, curbs, and traffic barriers to prohibit entry to, or exit from, a County highway. As staff gained more experience using these design features, it became apparent that, in some cases, barriers prohibiting certain traffic movements would be beneficial.

There are some traffic situations where prohibiting travel at an access point into a residential area during the morning or evening commute could enhance safety and the quality of life in residential areas. In some cases, prohibiting one direction of travel could help prevent motorists from using a residential street as a shortcut to avoid a traffic signal or congestion on a circulation element road.

This is a proposal to amend Section 72.76 of the San Diego County Code of Regulatory Ordinances to allow installation of permanent barriers prohibiting traffic in one direction only, and installation of intermittent barriers that would prohibit through traffic for specified periods. This proposed amendment will further enhance staff's ability to implement effective traffic calming measures throughout the unincorporated area of the County.

FISCAL IMPACT:

Funds for implementing the Neighborhood Traffic Program are budgeted in the Road Fund. The existing road vacation procedure requires the applicant to fund the cost of the road vacation. This request will result in no current or subsequent year costs to the general fund, and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE AMENDING SECTION 72.76 OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO.

ACTION:

Noting additional CEQA Findings as presented to the Board of Supervisors, ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9145, (New Series) entitled: AN ORDINANCE AMENDING SECTION 72.76 OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO.

AYES: Cox, Jacob, Slater, Roberts, Horn

2. **SUBJECT: NOTICED PUBLIC HEARING:**
EAST OTAY MESA ENERGY PLANT: CONSIDERATION OF A RESOLUTION OF RECOMMENDATION TO THE CALIFORNIA ENERGY COMMISSION, EAST OTAY MESA SPECIFIC PLAN, OTAY SUBREGIONAL PLAN
(Supv. Dist: 1)

OVERVIEW:

Otay Mesa Generating, LLC, has filed an application to the California Energy Commission requesting authority to construct and operate an energy plant within the East Otay Mesa Specific Plan. Although the County has no permitting authority for the proposed energy plant, the operators are required by the California Energy Commission to design a project that is consistent with the local jurisdiction's General Plan, Zoning Ordinance, and other relevant regulations. If this type of project were under the permitting authority of the County it would require the granting of a Major Use Permit. Thus, staff has reviewed and hereby presents recommended conditions of approval that would otherwise been included in such a permit. Staff has also included in the Resolution of Recommendation to the California Energy Commission comments on the adequacy of the environmental assessment set forth in the Application for Certification. The project site is subject to the (21) Specific Plan Area Land Use Designation of the Otay Subregional Plan which denotes the East Otay Mesa Specific Plan Area. The S88 Specific Planning Area Use Regulations provide for industrial uses at the proposed site. The site is located east of Alta Road approximately 1,600 feet north of the intersection with Otay Mesa Road.

FISCAL IMPACT:

Not Applicable.

BUSINESS IMPACT STATEMENT:

The Application for Certification (AFC) document indicates that the construction and operation of a facility such as this will have positive economic effects for the region in general (See AFC Section 5.10, Socioeconomics).

RECOMMENDATION:**DEPARTMENT OF PLANNING AND LAND USE:**

1. Adopt a Resolution of Recommendation to the California Energy Commission regarding the Application for Certification by Otay Mesa Generating Company, LLC, seeking authority to construct and operate a power plant within the East Otay Mesa Specific Plan.
2. Authorize the Director of Planning and Land Use to continue to work with the California Energy Commission and permit the Director to modify, if necessary, any condition in this Resolution if needed to comply with California Energy Commission's requirements. This recommendation is intended to provide flexibility in the event the California Energy Commission recommends conditions in their permitting process not addressed in this Board Resolution.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 00-111, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS RECOMMENDATION TO THE CALIFORNIA ENERGY COMMISSION APPLICATION FOR CERTIFICATION EAST OTAY MESA GENERATING PLANT, P00-000.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: APPROVAL OF TRANSNET PROGRAM AND COUNTY OF SAN DIEGO ELEMENT OF THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**
(Supv. Dist: All)

OVERVIEW:

Every two years the Board of Supervisors is required to approve a TransNet Local Street and Road Program of Projects for road and bridge projects funded using TransNet, State, or federal monies. This local program is then submitted to San Diego Association of Governments (SANDAG) for inclusion in the Regional Transportation Improvement Program (RTIP). Upon approval by SANDAG (acting as duly authorized Regional Transportation Commission), the RTIP is submitted to the California Transportation Commission for inclusion in the State Transportation Program (STP). The Board approved the last County program on March 31, 1998 (16) and an amendment on June 15, 1999 (17).

This is a request to approve a County TransNet Program of Projects to allocate available funds to three new projects, delete one project, and adjust project schedules and budgets of

several remaining projects. The County TransNet Program, along with road and bridge projects receiving federal and State funds, will be integrated into the County element of RTIP for FY 2000/01 through FY 2003/04 and submitted to SANDAG.

FISCAL IMPACT:

There will be no fiscal impact as a result of the requested action. Transportation projects, along with offsetting revenues, will be presented in appropriate fiscal years in proposed operational plans of the Department of Public Works. There is no County General Fund cost associated with any projects in RTIP, no annual cost and no additional staff years required.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find Amendment to RTIP is not subject to California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15276, because CEQA does not apply to development or adoption of a Regional Transportation Improvement Program.
2. Adopt a resolution entitled Resolution of the County of San Diego Adopting the TransNet Local Street and Road Program of Projects for FY 2000/01 Through 2007/08.
3. Adopt a resolution entitled Resolution of the County of San Diego Requesting SANDAG to Provide Advanced Funding Through Debt Financing for Improvements in Local Street & Road TransNet Program of Projects.
4. Direct that projects in the TransNet Local Street and Road Program of Projects, along with road and bridge projects receiving federal and State funds, be integrated into the County element of the Regional Transportation Improvement Program (RTIP) for FY 2000/01 through 2003/04 and authorize the Director, Department of Public Works, to submit the County's amended RTIP to SANDAG.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-112, entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO ADOPTING THE TRANSNET LOCAL STREET & ROAD PROGRAM OF PROJECTS FOR FISCAL YEARS 2000/01 THROUGH 2007/08, and Resolution No. 00-113, entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO REQUESTING SANDAG TO PROVIDE ADVANCED FUNDING THROUGH DEBT FINANCING FOR IMPROVEMENTS IN THE LOCAL STREET AND ROAD TRANSNET PROGRAM OF PROJECTS.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: CONTRACT CHANGE ORDERS FOR LOS COCHES ROAD IMPROVEMENTS AND LOS COCHES INTERCEPTOR SEWER PHASE II IN LAKESIDE**
(Supv. Dist: 2)

OVERVIEW:

On June 11, 1996 (35) the Board authorized the Director of Purchasing and Contracting to advertise and award a contract to construct Los Coches Road Improvements and Los Coches Interceptor Sewer Phase II. Contract was awarded to Sim J. Harris Company of San Diego. The project began in October 1997.

During the first phase of construction through June 1999, staff and the community identified various needed changes. These included additional pavement replacement, upgrading disintegrated granite sidewalk/multi-use trails to concrete sidewalks, adding retaining walls, changes required to cul-de-sac Vine Street, and reconstruction of several driveways. On June 15, 1999 (21) the Board approved these changes at a cost of \$950,000, for a total authorized amount of \$4,640,229.

The project is now approximately 50% complete, and is expected to be 100% complete in October 2000. Additional change orders are needed to complete construction. Estimated cost of these changes is \$1,500,000. These changes include:

1. Correction of various design problems - \$915,000
2. Adjustment for materials price increases associated with delays caused by utility relocation and design problems- \$200,000
3. Additional stormwater pollution prevention work associated with delays \$50,000
4. Additional traffic control during construction - \$75,000
5. Adjusted contingency - \$260,000

As reported to the Board in June 1999, the 1996 project design suffered from several errors and omissions. In 1998 and 1999, the Department of Public Works made several procedural changes to reduce the chance of design errors in construction projects. For the seven contracts awarded and nearing completion since mid-1999 that benefited from new procedures, there has been only a 1% design-related change order rate (\$41,452 in changes for \$3.5 million in contract awards).

This is a request to authorize execution of change orders and to establish additional appropriations to complete the Los Coches Road Improvements and Los Coches Interceptor Sewer Phase II project.

FISCAL IMPACT:

Funds for this request are not budgeted. Funding source is TransNet Funds. Allocation of TransNet funding for this project is requested as part of the TransNet Program Approval, also on today's agenda. If approved, this request will result in \$1,500,000 current year cost, no annual cost and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the Board has reviewed and considered the final Environmental Impact Report logged at the Department of Public Works as SCH #9201057, certified by the Board on May 14, 1995 (26), that the information contained therein has been considered prior to approval of the following actions, that the following actions are a part of that same project, and:

Find that the information contained herein has been considered prior to approval of the following actions, that the following actions are a part of that same project, and that there have been no substantial changes in the project that would result in new significant environmental impacts.

2. Establish additional appropriations in the amount of \$1,500,000 in activity No. 2C1004, Org. 5766, Account 2324, Task 324, based on approved TransNet funding for this project. (4 VOTES)
3. Approve and authorize execution by the Deputy Director, Purchasing and Contracting Division of General Services of one or more contract change orders for contract no. 43559: additional retaining walls, increased roadway construction, increased material costs, and increased traffic control and temporary paving.

ACTION:

ON MOTION of Supervisor Roberts, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: ADDITIONAL APPROPRIATIONS TO COMPLETE MISSION ROAD IMPROVEMENTS IN FALLBROOK**
(Supv. Dist: 5)

OVERVIEW:

On June 24, 1997 (12) the Board authorized the Director of Purchasing and Contracting to advertise and award a contract to reconstruct Mission Road (Phase1) in Fallbrook. Low bidder was Castello, Inc. of Escondido. The project began in February 1998.

Previous Board actions, a contract change order May 19, 1998 (36) and additional appropriations June 15, 1999 (19), addressed soil stability problems, traffic impacts and mitigation, multiple underground utility relocations, subsurface water, and redesign work delays.

At this point work is more than 80% complete. However, additional appropriations are required to address field changes, including an increase capacity in the project's reclaimed water line, higher costs for Rockycrest Road drainage improvements and additional roadway

excavation. Additional appropriations of \$150,000 are requested to offset cost of these changes and complete the project

FISCAL IMPACT:

Funds for this request are not budgeted. Funding source is TransNet Funds. (TransNet funding for this project is requested to be allocated as part of the Regional Transportation Plan Amendment also on today's agenda.) If approved, this request will result in \$150,000 current year cost, no annual cost, and will require no additional staff years

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the Board has reviewed and considered the final Environmental Impact Report for Reconstruction of Mission Road in Fallbrook, SCH No. 96051001 certified by the Board on April 21, 1997 (12), and reaffirmed the Statement of Overriding Considerations on June 24, 1997 (22) and:

Find that the information contained herein has been considered prior to approval of the following action, that the following action is a part of that same project, and that there have been no substantial changes in the project that would result in new significant environmental impacts.

2. Establish additional appropriations in the amount of \$150,000 in Activity No. 1C0018, Org. 5766, Account 2324, Task 324, based on approved TransNet funding for this project. (4 VOTES)

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: AUTHORIZATION TO PROCEED WITH DESIGN OF STATE ROUTE 125 DRAINAGE PROJECT IN BROOKSIDE COMMUNITY**
(Supv. Dist: 2)

OVERVIEW:

On May 11, 1999 (12), the Board approved a cooperative agreement with the San Diego Association of Governments (SANDAG) and the California Department of Transportation (Caltrans) for design of State Route (SR)-125 Drainage Project (Trophy Drive Storm Drain) in the unincorporated community of Brookside. At the same meeting, the Board directed the Chief Administrative Officer to communicate results of the hydrology and hydraulic analyses to the community before returning to the Board to request authorization for SANDAG to proceed with final design; and to analyze issues regarding future impacts brought forward by public speakers who were at the community meeting.

Caltrans is constructing improvements on SR-125, and SR-94 adjacent to the unincorporated community of Brookside. During negotiations between County staff, Caltrans and SANDAG, SANDAG agreed to pay, as part of the SR-125 freeway project, all costs associated with design engineering for the storm drain alignment desired by the community, not to exceed \$108,000. Caltrans has agreed to incorporate construction of the flood control facility into the SR-125 Project under a construction change order to be paid by the County. This project will benefit Brookside by reducing future flooding. Hydrology and hydraulic analyses are complete and have been presented to the community, and an analysis of issues brought forth by speakers at the community meeting has been conducted.

This is a proposal to request SANDAG proceed with design of the SR-125 Drainage Project. Upon completion of design, the Board will be asked to consider a cooperative agreement between SANDAG, Caltrans and the County for construction of the storm drain. Under this agreement, the County will be responsible for costs associated with storm drain construction. The preliminary construction estimate is \$1,300,000, which will be refined in the final design process.

FISCAL IMPACT:

Funds for this request are provided by SANDAG, for a design cost not to exceed \$108,000. Once design is complete, staff will return to the Board for approval of an agreement between SANDAG, Caltrans and the County in which the County will fund construction costs, currently estimated at approximately \$1,300,000.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Direct the Chief Administrative Officer to send a letter requesting that SANDAG proceed with design and final plan preparation for construction of the SR-125 Drainage Project.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, directing the Chief Administrative Officer to continue to keep the lines of communication open with the community; to work with the community in the design phase; and to develop a plan to ensure that the box culvert is cleaned out every summer

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO THE COUNTY BOARD OF SUPERVISORS**
(Supv. Dist: 2, 3, 5)

OVERVIEW:

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed changes or additions to traffic controls. Twenty-seven items were on the agenda for the Committee's February 25, 2000 meeting. The Committee recommends your action on 27 items, recommending adoption of 11 items, and not recommending adoption of or taking an

alternative action on 12 items (A, C, D, J, K, M, N, O, Q, R, U & V). The Committee also recommends the continuance of four items (S1, S2, W, & X).

On January 12, 2000, the Board continued the issue of parking prohibitions pertaining to Cape Horn Drive in Julian in order to receive recommendations from the Julian Community Planning Group. The Traffic Advisory Committee had reviewed a request for parking prohibitions at their October 8, 1999 meeting. This report includes two recommendations from the Chief Administrative Officer based on the recommendations from the planning group.

FISCAL IMPACT:

Funds for this proposal are budgeted in the Department of Public Works Road Fund.

RECOMMENDATION:

TRAFFIC ADVISORY COMMITTEE:

Consider and file report including the following recommendations:

- A. Challenge Boulevard and Centinella Drive, CASA DE ORO-Do not establish an all-way stop control. Also, that the Department of Public Works investigate the use of radar to enforce the 25 MPH speed limit on Challenge Boulevard.
- B. Fallbrook Street, north side, from Stage Coach Lane easterly to the end of the County-maintained road (approximately 300 feet), FALLBROOK-Establish a parking prohibition.
- C. Bear Valley Parkway and Eldorado Drive, ESCONDIDO-Do not place this intersection on the Traffic Signal Priority List. Also, that the Department of Public Works make every effort to improve sight distance on the southeast corner of the intersection.
- D. Meadow Glen Way East and Lake Meadow Drive, HIDDEN MEADOWS-Do not establish a yield control for southbound motorists on Lake Meadow Drive. Also, that the Department of Public Works trim vegetation on the northwest corner of the intersection to improve sight distance.
- E. Sage Hill Way and Glenmeade Way, HIDDEN MEADOWS-Establish a yield control for westbound motorists on Sage Hill Way and for northbound motorists on Glenmeade Way. Also, that the Department of Public Works modify centerline striping to delineate uncontrolled moves through the intersection.
- F. Sage Hill Way and Meadow Glen Way West, HIDDEN MEADOWS-Establish a yield control for eastbound motorists on Sage Hill Way and for southbound motorists on Meadow Glen Way West. Also, that the Department of Public Works modify centerline striping to delineate uncontrolled moves through the intersection.

- G. Gum Tree Lane between Stage Coach Lane and Live Oak Park Road, FALLBROOK-Establish a 35 MPH speed limit on Gum Tree Lane between Stage Coach Lane and Hamilton Lane and direct that this speed zone be certified for radar enforcement. Also, continue the issue of establishing a formal speed limit on the segment of Gum Tree Lane between Hamilton Lane and Live Oak Park Road to the April 14th meeting of the Traffic Advisory Committee.
- H. Gum Tree Lane, north side, from a point 520 feet east of Stage Coach Lane easterly 950 feet, FALLBROOK-Establish a parking prohibition.
- I. Willows Road and East Driveway to the Viejas Casino/Commercial Complex, ALPINE-Authorize installation of a traffic signal with the understanding that design and construction costs will be incurred by the developer.
- J. Alpine Boulevard and South Grade Road/Victoria Drive (east leg), ALPINE-Do not establish an all-way stop control. Also, that the Department of Public Works continue to monitor operation of this intersection and refer it back to the Committee for further evaluation one year after planned striping changes have been made.
- K. Felicita Road between Via Rancho Parkway and Escondido City Limit, ESCONDIDO-Do not reduce the existing 45 MPH speed limit. Direct this speed zone be certified for radar enforcement.
- L. Valle Vista Road between Lakeside Avenue and Vista Camino, LAKESIDE-Reduce the existing 45 MPH speed limit to 40 MPH. Direct that this speed zone be certified for radar enforcement.
- M. Valle Vista Road between Lakeside Avenue and Posthill Road, LAKESIDE-Do not establish a seven ton weight limitation. Also, that the Department of Public Works install a warning sign on Valle Vista Road, just north of Lakeside Avenue, advising large commercial truck operators of the seven ton weight limit on Posthill Road.
- N. Vista Camino between Valle Vista Road and Riverside Drive, LAKESIDE-Do not establish a seven ton weight limitation. Also, that the Department of Public Works install a warning sign on Vista Camino, just north of Lakeside Avenue, advising large commercial truck operators of the seven ton weight limit on Posthill Road.
- O. Palm Row Drive between Riverside Drive and Lakeside Avenue, LAKESIDE-Do not establish a seven ton weight limitation. Also, that the Department of Public Works install a warning sign on Palm Row Drive, just north of Riverside Drive, advising large commercial truck operators of the seven ton weight limit on Posthill Road.
- P. Posthill Road between State Route 67 and Valle Vista Road, LAKESIDE-Establish a seven ton weight limitation.
- Q. Austin Drive/Lamar Street between South Barcelona Street and Helix Street (north leg), SPRING VALLEY-Do not establish a seven ton weight limitation. Also, that the Department of Public Works install warning signs on Austin Drive west of Montemar Drive and on Lamar Street east of Helix Street (north leg) advising operators of vehicles over a specific length not to use this section of roadway.

- R. Dulin Road and Lake Circle Drive (east leg), PALA-Do not establish an all-way stop control. Also, that the Department of Public Works Neighborhood Traffic Calming Coordinator continue to work with the homeowner's association to improve conditions on Dulin Road. In addition, that this location be referred back to the Committee in twelve months for further evaluation.
- S1. Via Cuatro Caminos and Siete Leguas, RANCHO SANTA FE-Continue the issue of establishing an all-way stop control to the April 14th meeting of the Traffic Advisory Committee. Also, that a representative from the California Highway Patrol's Oceanside area office and the Department of Public Works Neighborhood Traffic Calming Coordinator meet with the homeowners to explore methods of reducing the speed of motorists traveling on these residential-in-nature streets.
- S2. Via Cuatro Caminos and Noche Tapatia, RANCHO SANTA FE-Continue the issue of establishing an all-way stop control to the April 14th meeting of the Traffic Advisory Committee. Also, that a representative from the California Highway Patrol's Oceanside area office and the Department of Public Works Neighborhood Traffic Calming Coordinator meet with the homeowners to explore methods of reducing the speed of motorists traveling on these residential-in-nature streets.
- T. El Camino Del Norte and Del Dios Highway/Paseo Delicias, RANCHO SANTA FE-Establish an all-way stop control. Also, that the Department of Public Works monitor operation of this intersection for twelve months after the all-way stop has been installed and report back to the Committee with its observations.
- U. Carlsbad Street and Noeline Avenue, SPRING VALLEY-Do not establish an all-way stop control. Also, that the Department of Public Works Neighborhood Traffic Calming Coordinator investigate using radar to enforce the posted 25 MPH speed limit on Noeline Avenue and determine if non-regulatory devices could be installed to discourage motorists from exceeding the posted speed limit.
- V. Keyes Road and Steffy Road, RAMONA-Do not establish an all-way stop control. Also, that the Department of Public Works determine how much of the embankment on the southeast corner of the intersection can be cut back to improve sight distance and report back to the Committee with its findings at the June 2nd meeting.
- W. Elfin Forest Road between Harmony Grove Road and the San Marcos City Limit, ELFIN FOREST-Continue the issue of establishing a seven ton weight limitation to the April 14th meeting of the Traffic Advisory Committee.
- X. Elfin Forest Road between Harmony Grove Road and the San Marcos City Limit, ELFIN FOREST-Continue the issue of reducing the existing 50 MPH speed limit to the April 14th meeting of the Traffic Advisory Committee.
- Y1. Pinkard Lane, west side, from Highway 8 Business northerly 760 feet, LAKESIDE-Amend an existing parking prohibition.
- Y2. Mast Boulevard, north side, from a point 1160 feet west of Riverford Road westerly 760 feet, LAKESIDE-Establish a parking prohibition.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find pursuant to Section 15301 (c) of the California Environmental Quality Act (CEQA) guidelines that the following actions are exempt from environmental review since they are part of the operation of existing streets.
2. Concur with the Traffic Advisory Committee's (TAC's) recommendations.
3. Establish parking prohibitions as recommended by the Julian Community Planning Group on Cape Horn Drive and Second Street.
4. Direct the Chief Administrative Officer to work with the Julian Community Planning Group and the elementary and high school districts to explore methods of funding construction of a cul-de-sac on Cape Horn Drive west of Second Street.
5. Adopt and/or amend the following Resolutions and Ordinances.

No. 299 (Item T)

No. 300 (Cape Horn Drive)

No. 301 (Items B, H, Y1, Y2 & Cape Horn Drive and Second Street)

No. 305 (Item T)

No. 306 (Items E, & F)

6. Read title and waive further reading of the following Ordinances (Items G, L, & P) and introduce for further consideration and adoption on May 3, 2000.

AN ORDINANCE ADDING SECTION 72.169.75.1. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item G)

AN ORDINANCE AMENDING SECTION 72.161.17. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item L)

AN ORDINANCE ADDING SECTION 72.243.27.6. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item P)

ACTION:

Omitting Item T, ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting the following Resolutions; introduced Ordinances for further Board consideration on May 3, 2000, and amending the following item to read:

Item U: Direct the Chief Administrative Officer to establish a four-way stop at the intersection of Carlsbad Street and Noeline Avenue as requested by the Spring Valley Community Planning Group.

00-114 TRAFFIC RESOLUTION NO. 2492-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 299 RELATING TO THE ESTABLISHMENT OF ALL-WAY STOP INTERSECTIONS IN THE COUNTY OF SAN DIEGO

00-115 TRAFFIC RESOLUTION NO. 2439-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 300 RELATING TO THE ESTABLISHMENT OF LOADING ZONES IN THE COUNTY OF SAN DIEGO

00-116 TRAFFIC RESOLUTION NO. 2502-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

00-117 TRAFFIC RESOLUTION NO. 2503-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

00-118 TRAFFIC RESOLUTION NO. 2504-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

00-119 TRAFFIC RESOLUTION NO. 2493-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

00-120 TRAFFIC RESOLUTION NO. 2494-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

00-121 TRAFFIC RESOLUTION NO. 2495-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

00-122 TRAFFIC RESOLUTION NO. 2496-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO

- 00-123 TRAFFIC RESOLUTION NO. 2440-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 301 RELATING TO THE ESTABLISHMENT OF NO STANDING OR PARKING ZONES IN THE COUNTY OF SAN DIEGO
- 00-124 TRAFFIC RESOLUTION NO. 2498-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 306 RELATING TO THE ESTABLISHMENT OF YIELD RIGHT-OF-WAY INTERSECTIONS IN THE COUNTY OF SAN DIEGO
- 00-125 TRAFFIC RESOLUTION NO. 2499-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 306 RELATING TO THE ESTABLISHMENT OF YIELD RIGHT-OF-WAY INTERSECTIONS IN THE COUNTY OF SAN DIEGO
- 00-126 TRAFFIC RESOLUTION NO. 2500-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 306 RELATING TO THE ESTABLISHMENT OF YIELD RIGHT-OF-WAY INTERSECTIONS IN THE COUNTY OF SAN DIEGO
- 00-127 TRAFFIC RESOLUTION NO. 2501-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 306 RELATING TO THE ESTABLISHMENT OF YIELD RIGHT-OF-WAY INTERSECTIONS IN THE COUNTY OF SAN DIEGO
- 00-128 TRAFFIC RESOLUTION NO. 2497-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 305 RELATING TO THE ESTABLISHMENT OF THROUGH HIGHWAYS IN THE COUNTY OF SAN DIEGO
- 00-129 TRAFFIC RESOLUTION NO. 2507-RESOLUTION AMENDING TRAFFIC RESOLUTION No. 200 RELATING TO THE ESTABLISHMENT OF ALL-WAY STOP INTERSECTIONS IN THE COUNTY OF SAN DIEGO.
- 00-130 TRAFFIC RESOLUTION NO. 2508-RESOLUTION AMENDING TRAFFIC RESOLUTION NO. 305 RELATING TO THE ESTABLISHMENT OF THROUGH HIGHWAYS IN THE COUNTY OF SAN DIEGO.

AYES: Cox, Jacob, Slater, Roberts, Horn

- 7A ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors took action as recommended on Item T, directing the Chief Administrative Officer to monitor the intersection for 180 days and report back to the Board in 90 and 180 days with its observations.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: ADOPTION OF ORDINANCE ESTABLISHING ANNUAL SEWER SERVICE CHARGES, CAPACITY FEES, SERVICE AVAILABILITY COMMITMENTS, DEVELOPER REIMBURSEMENT AGREEMENTS AND REQUIREMENTS FOR EAST OTAY MESA SEWER MAINTENANCE DISTRICT**
(Supv. Dist: 1)

OVERVIEW:

On June 16, 1999 (1) the Board established the East Otay Mesa Sewer Maintenance District for the purpose of providing sewage collection and transportation services for the unincorporated East Otay Mesa area. Board adoption of an ordinance is required to collect capacity fees and annual sewer service charges; to provide for developer reimbursement agreements; and to comply with the City of San Diego's required reimbursement charges.

In accordance with Proposition 218, which requires notification, a notice was mailed to all District property owners on February 28, 2000 announcing a public hearing was to be scheduled for April 12, 2000. This is a request to conduct the required public hearing and, after considering public testimony, approve the ordinance for further consideration and adoption on May 3, 2000.

FISCAL IMPACT:

The requested action will result in no additional staff years and no fiscal impact to the County General Fund.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the Final Environmental Impact Report (EIR) for the East Otay Mesa Specific Plan, on file in the Department of Planning and Land Use as Log No.93-19-6, has been adopted in compliance with California Environmental Quality Act (CEQA) Guidelines, that the Board has reviewed and considered the information contained in the EIR and reflects the independent judgement and analysis of the Board.
2. Find that this action is exempt from environmental review under the California Environmental Quality Act Guidelines Section 15273, (establishing rates, tolls, fares, and charges), and that this report constitutes the written finding required by that section.
3. Read title and waive further reading of the following Ordinance, and introduce for further Board consideration and adoption on May 3, 2000:

**AN ORDINANCE ESTABLISHING ANNUAL SEWER SERVICE CHARGES,
CAPACITY FEES, SERVICE AVAILABILITY**

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on May 3, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: APPOINTMENTS TO THE COUNTY'S SOLID WASTE HEARING PANEL**
(Supv. Dist: All)

OVERVIEW:

On January 21, 1992 (31), the Board of Supervisors adopted a resolution establishing the Solid Waste Hearing Panel for San Diego County. The Solid Waste Hearing Panel is authorized three members, one of whom is a member of the Board of Supervisors. The terms of the other two members have expired. Two new members are proposed for appointment for two-year terms

FISCAL IMPACT:

None

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Nominate and appoint Ms. Terry Thomas as the general public member to the Solid Waste Hearing Panel for a two-year term beginning May 1, 2000 and ending April 30, 2002.
2. Appoint Mr. Jeff Ritchie as the technical expert member to the Solid Waste Hearing Panel for a two-year term beginning May 1, 2000 and ending April 30, 2002

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: ADMINISTRATIVE ITEM:
EXTENSION OF TIME TO COMPLETE IMPROVEMENTS FOR
TENTATIVE MAP NUMBERS 4249-2, 4249-3, 4725-1, 4865-1,
4908-1, 5011-1, 5020-1, 5076-1, 5085-1, AND 5089-1**
(Supv. Dist: 2, 3, 5)

OVERVIEW:

On July 6, 1976 (34) the Board of Supervisors approved a process for extending the time to complete improvements for major subdivisions. In this process, the Department of Public Works reviews all existing subdivision agreements every four months and recommends a time extension, when determined appropriate, for all agreements whose completion dates are approaching. This process is more efficient than reviewing each individual subdivision agreement as its completion date approaches.

This is a request to extend the date that subdivision improvements are required to be completed under existing subdivision agreements.

FISCAL IMPACT:

The recommended action has no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Extend to March 1, 2001, the performance completion date in the subdivision agreements for Tentative Map Numbers 4249-2, 4249-3, 4725-1, 4865-1, 4908-1, 5011-1, 5020-1, 5076-1, 5085-1, and 5089-1.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: NORTH EMBARCADERO ALLIANCE**
(Supv. Dist: All)

OVERVIEW:

The Port of San Diego, as the lead agency, briefed the North Embarcadero Alliance members on the Master Environmental Impact Report (EIR) for the North Embarcadero Visionary Plan on April 7, 2000. At the briefing, it was asked that the governing body of each member agency of the North Embarcadero Alliance receive a status report on the Master EIR for the North Embarcadero Visionary Plan.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

RECOMMENDATION:

SUPERVISORS COX AND SLATER:

Receive status report on Master EIR for the North Embarcadero Visionary Plan.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors received the status report on the Master EIR for the North Embarcadero Visionary Plan and directed the Chief Administrative Officer to report back with clarification on parking obligations and assessments, and obligations of the participating agencies.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: CLOSED SESSION**

(CARRYOVER ITEM FROM 4/11/00, AGENDA NO. 31)

A. **CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION**

Anticipated litigation pursuant to section (b) of Government Code section 54956.9

No. of Potential Cases: 1

B. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

County of San Diego v. Rufino Perez; San Diego Superior Court No. GIC738643

C. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Michele Morgan, et al. v. The Hartford Financial Services Group, Inc., et al.; San Diego Superior Court No. 715498

D. **CONFERENCE WITH LABOR NEGOTIATORS**

Designated Representative: Carlos Arauz, Madge Blakey and Mike Kolb

Employee Organizations: Deputy Sheriffs Association and District Attorney
Investigators Association

ACTION:

No reportable matters.

13. **SUBJECT: PRESENTATIONS/PROCLAMATIONS**

Chairwoman Jacob presented a Proclamation to Leslie Hine-Rabichow honoring Non-Profit Week.

Supervisor Slater presented a Proclamation to Hazel Davis honoring March of Dimes WALKAMERICA.

Supervisor Slater presented a Proclamation to Steve Sullivan honoring Earth Day 2000.

14. **SUBJECT: PUBLIC COMMUNICATION**

Tim McCarthy addressed the Board regarding Parks and Recreational facilities in Alpine.

ACTION:

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 11:32 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Egan

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.